



Date: August 11, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400001

Scrip Code: 543714

Symbol: LANDMARK

Sub.: Intimation of book closure dates and record date for the payment of final dividend on Equity Shares of the Company for the financial year 2025-26

Ref.: Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for determining the entitlement of members for payment of final dividend is fixed as Thursday, September 17, 2026 and the register of members and share transfer books of the company will remain closed from Friday, September 18, 2026 to Thursday, September 24, 2026 (both days inclusive) for the purpose of 20th Annual General Meeting of the company scheduled to be held on Thursday, September 24, 2026 at 03:00 P.M. (IST) through video conferencing ("VC") / other audio visual means ("OAVM").

Script Code & Symbol	ISIN	Type of Security	Book Closure (Both days inclusive)		Record Date	Purpose
			From	To		
543714 (BSE) LANDMARK (NSE)	INE559R01029	Equity Shares	Friday, September 18, 2026	Thursday, September 24, 2026	Thursday, September 17, 2026	For the purpose of 20 th Annual General Meeting scheduled to be held on Thursday, September 24, 2026

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Landmark Cars Limited

Amol Arvind Rajee
Company Secretary & Compliance Officer
Mem. No.: A19459

Landmark Cars Limited
CIN: L50100GJ2006PLC058553 | GSTIN: 24AABCL1862B1Z2

Registered Office: Landmark House, Opp. AEC, Near Gurudwara, S. G. Highway, Thaltej, Ahmedabad – 380059
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